



# San Antonio STEAM Academy

## Minutes

### September Regular Board Meeting

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**Date and Time**

Wednesday September 29, 2021 at 6:00 PM

**Location**

San Antonio Preparatory Schools  
6127 Summer Fest Dr.  
San Antonio, TX 78244

Building 201 - Multipurpose Room (MPR)

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**Directors Present**

A. Blanche, B. Coleman, D. Ray, J. Cooper, M. Harris, R. Vogt, X. Toson

**Directors Absent**

D. Behnke, S. Villela

**Directors who arrived after the meeting opened**

J. Cooper

**Guests Present**

S. Hall-Furman

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**I. Opening Items**

**A. Call the Meeting to Order**

**B.**

## **Record Attendance**

### **C. Approve Agenda**

A. Blanche made a motion to approve 9/29/21 board agenda.

M. Harris seconded the motion.

N/A

The board **VOTED** unanimously to approve the motion.

### **D. Approve Minutes**

A. Blanche made a motion to approve the minutes from SA Prep Regular Board Meeting on 09-02-21.

R. Vogt seconded the motion.

N/A

The board **VOTED** unanimously to approve the motion.

## **II. Finances**

### **A. Financial Dashboard**

DSS reviewed SA Prep's FY2021-2022 Statement of Activities as of 08/31/2021 and FY2021-2022 Balance Sheet as of 08/31/2021.

Total Liabilities and Net Assets \$ 181,643

### **B. Budget Amendment**

A. Blanche made a motion to approve the 2021-22 Proposed Revised Annual Budget.

D. Ray seconded the motion.

DSS, Earl, and Stephanie discussed the 2021-22 Proposed Revised Annual Budget.

Amended budget reduces student count from 376 ADA to 205 ADA at 93%.

Revenue decrease from \$5,744,335 to \$3,499,904.

Expenditures decrease from \$5,465,372 to \$3,428,989.

The board **VOTED** unanimously to approve the motion.

J. Cooper arrived at 6:29 PM.

## **III. Development Committee**

### **A. Fundraising**

Stephanie discussed the following updates:

- 1) She has a meeting with CSDC on 9/30 to discuss rent reduction.
- 2) Choose to Succeed awarded SA Prep \$100,000 not in the amended budget.

- 3) Bus routes will be up earliest November 2021 or latest January 2022 with an anticipated addition of 5-20 new students.
- 4) Charter School Growth Fund is awaiting the board amended budget to release the \$250,000 awarded.
- 5) She met with Mayor Ron Nirenberg of San Antonio.
- 6) SA Prep's staff will be participating in a fundraising program with CSGF.
- 7) SA Prep is creating a Campus Development Committee to support the board development committee.

#### **IV. Other Business**

##### **A. Enrollment & Staffing Update**

Stephanie discussed staffing and enrollment based on 220 students and the changes that were made to make the budget solvent for the 21-22 academic year.

#### **V. Closing Items**

##### **A. Public Comment**

##### **B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:02 PM.

Respectfully Submitted,  
X. Toson